

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

Notice is hereby given that the 37th Annual General Meeting of Kakatiya Cement Sugar & Industries Limited will be held on Monday the 26th September 2016 at 11:00 AM at Thevaraya Gana Sabha, Chikadapally, Hyderabad - 500020, to transact the Ordinary and Special Business, as set out in the Notice of the said Meeting.

रेल विकास निगम लिमिटेड (भारत सरकार का उपक्रम) RAIL VIKAS NIGAM LIMITED (A Government of India Enterprise)

IFB No.: RVNL/BSB/GB/GCT/01, Dated: 31.08.2016 Name of the work: Construction of Substructure, Superstructure and River Training/Protection Works for Rail Cum Road Bridge over River Ganga between Gazipur & Tarighat in connection with Construction of New BG line from Mau to Tarighat in the state of Uttar Pradesh, India.

NOTICE TO THE SHAREHOLDERS OF NARAINGARH SUGAR MILLS LIMITED

All members/shareholders of M/s. Naraingarh Sugar Mills Limited, a compulsory de-listed Public Limited company (as notified by BSE on 23rd June, 2016) having its registered office at VIII, Banasani, PO, SheelaZadpur, Teh: Naraingarh, Distt: Ambala (Haryana) are informed that Mr. Baldev Singh Kang & others holding about 34% shares in the said company have requested the holding of an Extra Ordinary General Meeting under Section 100 of the Companies Act, 2013 on Thursday, 29/09/2016 at 11:30 AM at J.D. Farm House, Near Naraingarh Sugar Mills Limited, VII, Banasani, Teh: Naraingarh, Distt. Ambala, Haryana for transacting the business (as) mentioned in the requisition deposited at the registered office of the company on 18th July, 2016.

PRITISH NANDY COMMUNICATIONS NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 21, 2016 at 3.00 pm at Walchand Hirachand Hall, 4th floor, Indian Merchant Chambers Building, IMC Marg, Churchgate, Mumbai 400 020.

The Notice of AGM, Annual Report and Attendance Slip have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s), unless the members have registered their request for a hard copy of the same.

The copy of the Annual Report is also available on the Company's website www.pritishnandy.com. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the registered office of the Company or at the below mentioned e-mail ID.

The entry to the meeting venue will be regulated by Attendance Slip for AGM, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slip by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter at the venue to attend the AGM.

The Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means including remote e-voting. The members may cast their votes on electronics voting system from any place other than the venue of the meeting (remote e-voting). The Company has entered into an arrangement with Central Depository Services (India) Ltd (CDSL) for facilitating remote e-voting services.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Saturday, September 10, 2016, being the cutoff date. Members are eligible to cast vote electronically only if they are holding shares as on the cutoff date. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at helpdesk.evoting@cdslindia.com.

The Notice of AGM is available on the Company's website www.pritishnandy.com and on COSL website. The procedure of electronic voting is available in the Notice of the 23rd Annual General Meeting as well as in the email sent to the Members by CDSL. In case of any queries/grievances pertaining to e-voting, you may refer to the 'Frequently Asked Questions' (FAQs) for members and e-voting user manual for members available in the help section of the e-voting website of CDSL, www.evotingindia.com.

Pursuant to the provisions of Sections 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Sunday, September 11, 2016 to Wednesday, September 21, 2016 (both days inclusive).

By order of the Board For Pritish Nandy Communications Ltd Place: Mumbai Date: August 30, 2016 Vikas Shaw Company Secretary

Grasim Industries to raise up to ₹2k cr via pvt placement

New Delhi, Aug 30: Grasim Industries on Tuesday said it will seek shareholders' nod to raise up to ₹2,000 crore through private placement basis. The Aditya Birla Group firm will present the proposal to its shareholders at the AGM scheduled next month, it said in a regulatory filing. Earlier this month, Aditya Birla Group said it plans to merge group firms Aditya Birla Nuvo and Grasim and give off financial services business into separate entity.

GAIL (India) Limited (A Govt. Of India Undertaking) NOTICE INVITING TENDER GAIL (India) Limited, Pata, Auraiya, U.P. invites bids from eligible bidders as detailed below: (1) Supply, Installation And Commissioning Of New Ambient Air Quality Monitoring Analyser In Existing Analyser Shelter at GAIL Pata (2) Supply And Installation Of Bagging & Palletising System at GAIL (India) Ltd. (3) Non-chromate Cooling Water Treatment Contract Services

WHIRLPOOL OF INDIA LIMITED

Regd Office : A-4, MIDC, Ranjangaon, Taluka - Shirur, Dist. Pune, Maharashtra. Pin- 412220 CIN: L29191PN1960PLC020063, website: www.whirlpoolindia.com, email: investor\_contact@whirlpool.com

Extract of Statement of Unaudited Results for the Quarter ended June 30, 2016 (₹ in Lacs)

Table with 4 columns: S. No., Particulars, 3 Months ended 30/06/2016 (Unaudited), 3 Months ended 30/06/2015 (Not subjected to Limited Review). Rows include Total Income from Operations, Net Profit/Loss, Equity Share Capital, Reserves excluding Revaluation Reserve, Earning Per Share, and Earning Per Share (after extraordinary items).

Notes: 1 The above is an extract of the detailed format of unaudited results for the quarter ended 30th June, 2016 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the results for the quarter ended 30th June, 2016 are available on the Stock Exchange website (www.nseindia.com and www.bseindia.com) and on the Company's website (www.whirlpoolindia.com) 2 The Ind AS financial results and other financial information as of and for the three months ended June 30, 2015 has been compiled after making necessary adjustments to give a true and fair view of the results in accordance with Ind AS. This information has not been subject to any limited review or audit.

For and on behalf of the Board of Directors Arvind Uppal Chairman & Executive Director

RELIANCE Capital Notice to the Members

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of Reliance Capital Limited (the "Company") is scheduled to be held on Tuesday, September 27, 2016 at 10:00 A.M., at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, to transact the items of business as set out in the notice.

The abridged Annual Report containing, inter-alia, the Notice convening the AGM setting out the business to be transacted thereat, abridged Balance Sheet as at March 31, 2016, abridged Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date, the Independent Auditors' Report thereon and the report of the Board of Directors alongwith Consolidated Financial Statement and remote e-voting form is being despatched to the Members of the Company.

The items of business set out in the Notice of AGM may be transacted through voting by remote e-voting as well as by voting at the venue of the Meeting. The Annual Report and remote e-voting form is also being sent electronically to those members, who have registered their e-mail addresses. Members who have not registered their e-mail addresses so far are requested to do so, in respect of their electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their e-mail addresses with Karvy Computershare Private Limited ("Karvy"), Registrar and Transfer Agent of the Company.

A member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote on poll instead of herself / himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should, however, be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to its members. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on September 20, 2016 (Cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting at the venue of the AGM.

Any person, who becomes a member of the Company after the date of despatch of the Annual Report and holds shares as on the Cut-off date can send a requisition quoting her/his Regd. Folio No./ DPID / Client Id. to the Registrar and Transfer Agent - Karvy Computershare Private Limited, for obtaining copy of the Notice, Annual Report and e-voting form.

The remote e-voting shall commence on September 24, 2016 (10:00 A.M. IST) and end on September 26, 2016 (5:00 P.M. IST), after which remote e-voting shall not be allowed. The remote e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution/s is/are cast by the Member through remote e-voting, she/he shall not be allowed to change it subsequently. Remote e-voting is optional. Details of the manner of casting of votes are available in the Notice of the AGM, displayed on the website of the Company viz. www.reliancecapital.co.in and on the website of the remote e-voting agency viz. https://evoting.karvy.com.

Facility for voting shall also be made available to those members who attend the AGM and who have not already cast their vote by remote e-voting. A member may participate at the AGM even after exercising her/his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

The Board of Directors have appointed Shri Anil Lohia or in his absence, Shri Rinkit Kiran Uchat, Partners, M/s. Dayal & Lohia, Chartered Accountants as the scrutinizers to scrutinize the voting process.

The result of the voting will be declared and communicated to BSE Limited and The National Stock Exchange of India Limited within forty eight hours from the conclusion of the AGM and the same along with the Scrutinizers' Report will be uploaded on the website of the Company (www.reliancecapital.co.in) and website of the Karvy Computershare Private Limited.

The abridged and full annual report containing, inter-alia, the full sets of financial statements and reports are also available on request in writing by any person, who is otherwise entitled to receive such documents under Section 136 of the Act. For this purpose, the member may write to the Company at its Registered Office address or Registrar and Transfer Agent - Karvy Computershare Private Limited (Unit: Reliance Capital Limited), Karvy Selenium, Tower - B, Plot No. 31 & 32, Survey No.116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad 500 032. The full annual report may also be accessed from the Company's website: www.reliancecapital.co.in.

Notice is also hereby given that pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Saturday, September 17, 2016 to Tuesday, September 27, 2016 (both days inclusive) for the purpose of AGM and to determine the entitlement, if any, for payment of dividend for financial year ended March 31, 2016, if any declared at the AGM.

Queries/grievances with regard to remote e-voting may be addressed to the Company Secretary at the Registered Office address of the Company or through e-mail at rci.investor@reliancecaada.com. For Reliance Capital Limited

Place : Mumbai V. R. Mohan Date : August 30, 2016 President & Company Secretary Registered Office: H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710 Tel: +91 22 3303 1000, Fax: +91 22 3303 6664 Website: www.reliancecapital.co.in, E-mail: rci.investor@reliancecaada.com CIN: L65910MH1986PLC165645

RELIANCE Communications Notice to the Members

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of Reliance Communications Limited (the "Company") is scheduled to be held on Tuesday, September 27, 2016 at 12.00 noon or soon after the conclusion of the AGM of Reliance Capital Limited convened on the same date, whichever is later, at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, to transact the items of business as set out in the notice.

The abridged Annual Report containing, inter alia, the Notice convening the AGM setting out the business to be transacted thereat, abridged Balance Sheet as at March 31, 2016, abridged Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date, the Independent Auditors' Report thereon and the report of the Board of Directors along with Consolidated Financial Statement and remote e-voting form is being despatched to the Members of the Company.

The items of business set out in the Notice of AGM may be transacted through voting by remote e-voting as well as by voting at the venue of the Meeting. The Annual Report and remote e-voting form is also being sent electronically to those members, who have registered their e-mail addresses. Members who have not registered their e-mail addresses so far are requested to do so, in respect of their electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their e-mail addresses with Karvy Computershare Private Limited ("Karvy"), Registrar and Transfer Agent of the Company.

A member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote on poll instead of herself / himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should, however, be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to its members. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on September 20, 2016 (Cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting at the venue of the AGM.

Any person, who becomes a member of the Company after the date of despatch of the Annual Report and holds shares as on the Cut-off date can send a requisition quoting his Regd. Folio No. / DP ID / Client Id. to the Registrar and Transfer Agent - Karvy Computershare Private Limited, for obtaining copy of the Notice, Annual Report and e-voting form.

The remote e-voting shall commence on September 24, 2016 (10:00 A.M. IST) and end on September 26, 2016 (5:00 P.M. IST), after which remote e-voting shall not be allowed. The remote e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution/s is/are cast by the Member through remote e-voting, she / he shall not be allowed to change it subsequently. Remote e-voting is optional. Details of the manner of casting of votes are available in the Notice of the AGM, displayed on the website of the Company viz. www.rcm.co.in and on the website of the remote e-voting agency viz. https://evoting.karvy.com.

Facility for voting shall also be made available to those members who attend the AGM and who have not already cast their vote by remote e-voting. A member may participate at the AGM even after exercising her / his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

The Board of Directors have appointed Shri Anil Lohia or in his absence, Shri Rinkit Kiran Uchat, Partners, M/s. Dayal & Lohia, Chartered Accountants as the scrutinizers to scrutinize the voting process.

The result of the voting will be declared and communicated to BSE Limited and National Stock Exchange of India Limited within forty eight hours from the conclusion of the AGM and the same along with the Scrutinizers Report will be uploaded on the website of the Company (www.rcm.co.in) and website of the Karvy Computershare Private Limited.

The abridged and full annual report containing, inter alia, the full sets of financial statements and reports are also available on request in writing by any person, who is otherwise entitled to receive such documents under Section 136 of the Act. For this purpose, the member may write to the Company at its Registered Office address or Registrar and Transfer Agent - Karvy Computershare Private Limited (Unit: Reliance Communications Limited), Karvy Selenium, Tower - B, Plot No. 31 & 32, Survey No.116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad 500 032. The full annual report may also be accessed from the Company's website : www.rcm.co.in.

Notice is also hereby given that pursuant to Section 91 of the Act, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Saturday, September 17, 2016 to Tuesday, September 27, 2016 (both days inclusive) for the purpose of AGM.

Queries / grievances with regard to remote e-voting may be addressed to the Company Secretary at the Registered Office address of the Company or through e-mail at : Rcom.Investors@reliancecaada.com. For Reliance Communications Limited

Place : Mumbai Prakash Shenoy Date : August 30, 2016 Company Secretary

Reliance Communications Limited Registered Office: H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710 Tel: +91 22 303 86286, Fax: +91 22 303 76622 Website: www.rcm.co.in, E-mail: Rcom.Investors@reliancecaada.com CIN: L45309MH2004PLC147531

SOBHA LIMITED

(Formerly Sobha Developers Limited) CIN: L45201KA1995PLC018475 Registered & Corporate Office: 'SOBHA', Sarjapur - Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post DEANGALORE - 560 103

NOTICE

Notice is hereby given pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled on Friday, the 09th day of September 2016 at 1.00 PM, at its Registered and Corporate Office situated at 'SOBHA', Sarjapur - Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore - 560 103, to consider and take on record, inter-alia, the unaudited financial results of the Company for the quarter ended June 30, 2016.

Further details may be accessed from the website of the Company www.sobha.com or the website of Stock Exchanges where the securities of the Company are listed viz. www.nseindia.com or www.bseindia.com.

For Sobha Limited Kishore Karayat Company Secretary and Compliance Officer Place: Bangalore Date: August 30, 2016

TEXMACO RAIL & ENGINEERING LIMITED

Registered Office: Belgharia, Kolkata 700 056 Ph: (033) 2569 1500, Fax: (033) 2541 2448 Email: texrail\_cs@texmaco.in, website : www.texmaco.in CIN : L29261WB1998PLC087404

NOTICE OF 18th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, 26th September, 2016 at 2.00 P.M. at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata - 700 056 to transact the Ordinary and Special businesses as set out in the AGM Notice dated 25th July, 2016. The Company has on 29th August, 2016 completed the dispatch of the physical copies of the Notice of the AGM alongwith the Annual Report for the year ended 31st March, 2016 to the Members who have not registered their e-mail address and also sent the same on 29th August, 2016, through the electronic means to the Members whose e-mail ID's are registered with the Company / Depository Participants.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 25th July, 2016 from a place other than the venue of Meeting ('Remote e-voting'). The Company has availed the e-voting services as provided by Karvy Computershare Pvt. Limited ('Karvy'). The remote e-voting period commences on Thursday, 22nd September, 2016 (9.00 A.M.) and ends on Sunday, 25th September, 2016, (5.00 P.M.). The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members shall be as per the number of Equity Shares held by the Members as on the cut-off date which is Monday, 19th September, 2016. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the venue of the AGM. The Company will also provide the facility of e-voting ('Insta Poll') at the venue of the AGM. The persons who have acquired Shares and become Members of the Company after dispatch of the notice of AGM may obtain User ID and Password for Remote e-voting either by approaching the Company / Karvy by sending emails to evoting\_texrail@texmaco.in or evoting@karvy.com or by following the procedure as mentioned in Note no. (viii)(1)(k) of the Notice available at the website of the Company / Karvy. The Members can even download the same from the website of the Company / Karvy through the link http://texmaco.in/webfiles/texmaco/file/TEXRAIL\_2016\_AGM%20NOTICE.pdf or download the Notice from the website of Karvy https://evoting.karvy.com/. The Members are requested to read carefully the instructions pertaining to e-voting as printed in the AGM Notice carefully in Note No. (viii). Query/concern/grievances connected with voting by electronic means, if any, may be addressed to Mr. P. Srikrishna of Karvy at e-mail id evoting@karvy.com or to the Company by writing to Mr. Ravi Varma, Company Secretary, Tel: 033 2569 1500, evoting\_texrail@texmaco.in. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered & Corporate Office of the Company between 11.00 A.M. and 1.00 P.M. on all working days upto the date of Annual General Meeting of the Company.

The Results of the e-voting will be declared on or after the date of the AGM i.e. Monday, 26th September, 2016. The declared Results, along with the Scrutiniser's Report will be available on the Company's website www.texmaco.in and on the website of Karvy; such Results will also be forwarded to the Stock Exchanges, where the Equity Shares of the Company are listed.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 20th September, 2016 to Monday, 26th September, 2016 (both days inclusive) for the said AGM and for payment of Dividend, subject to approval at the ensuing AGM.

By order of the Board of Directors Sd/- Ravi Varma Company Secretary Place : Kolkata Date : 30th August, 2016

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

Registered Office: Belgharia, Kolkata 700 056 Ph: (033) 2569 1500, Fax: (033) 2541 2448 Email: texinfra\_cs@texmaco.in, website: www.texinfra.in CIN: L70101WB1939PLC009800

NOTICE OF 76th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 76th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, 26th September, 2016 at 4.00 P.M. at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata - 700 056 to transact the Ordinary and Special businesses as set out in the AGM Notice dated 25th July, 2016. The Company has on 30th August, 2016 completed the dispatch of the physical copies of the Notice of the AGM alongwith the Annual Report for the year ended 31st March, 2016 to the Members who have not registered their e-mail address and also sent the same on 30th August, 2016, through the electronic means to the Members whose e-mail ID's are registered with the Company / Depository Participants.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 25th July, 2016 from a place other than the venue of Meeting ('Remote e-voting'). The Company has availed the e-voting services as provided by Karvy Computershare Pvt. Limited ('Karvy'). The remote e-voting period commences on Thursday, 22nd September, 2016 (9.00 A.M.) and ends on Sunday, 25th September, 2016, (5.00 P.M.). The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members shall be as per the number of Equity Shares held by the Members as on the cut-off date which is Monday, 19th September, 2016. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the venue of the AGM. The Company will also provide the facility of e-voting ('Insta Poll') at the venue of the AGM. The persons who have acquired Shares and become Members of the Company after dispatch of the notice of AGM may obtain User ID and Password for Remote e-voting either by approaching the Company / Karvy by sending emails to evoting\_texinfra@texmaco.in or evoting@karvy.com or by following the procedure as mentioned in Note no. (viii)(1)(k) of the Notice available at the website of the Company / Karvy. The Members can even download the same from the website of the Company / Karvy through the link http://texinfra.in/PDF/TEXMACO%20INFRASTRUCTURE%20%20HOLDINGS%20LIMITED%20AGM%20NOTICE.pdf or download the Notice from the website of Karvy https://evoting.karvy.com/. The Members are requested to read carefully the instructions pertaining to e-voting as printed in the AGM Notice carefully in Note No. (viii). Query/concern/grievances connected with voting by electronic means, if any, may be addressed to Mr. P. Srikrishna of Karvy at e-mail id evoting@karvy.com or to the Company by writing to Mr. Pratik Modi, Company Secretary, Tel: 033 2569 1500, evoting\_texinfra@texmaco.in. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered & Corporate Office of the Company between 11.00 A.M. and 1.00 P.M. on all working days upto the date of Annual General Meeting of the Company.

The Results of the e-voting will be declared on or after the date of the AGM i.e. Monday, 26th September, 2016. The declared Results, along with the Scrutiniser's Report will be available on the Company's website www.texinfra.in and on the website of Karvy; such Results will also be forwarded to the Stock Exchanges, where the Equity Shares of the Company are listed.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 20th September, 2016 to Monday, 26th September, 2016 (both days inclusive) for the said AGM and for payment of Dividend, subject to approval at the ensuing AGM.

By order of the Board of Directors Sd/- Pratik Modi Company Secretary Place : Kolkata Date : 30th August, 2016

HighLights

बलात्कारातील आरोपी 'बापशा' गजाआड

■ वांबोरी : अहमदनगर, पुण्यासह वीड जिल्हातील पोलिसांना हवा असलेला खतरनाक मुद्देगार बापशा ऊर्फ बाबासाहेब भिदू शिंदे (वय ३०) याला जीव धोक्यात घालून वांबोरी पोलीस पथकातील पो. नायक गणेश मिसाल, शैलेश सरदे, सुशांत दिवटे व राहुल कदम यांनी कात्रड ते नांदगाव असा सुमारे २२ कि.मी चा पाठलाग करून पकडले व गजाआड केले. खून, बलात्कार, अपहरण, दरोडा अशा विविध गुन्हांत हवा असलेला बापशा शिंदे यास जेरबंद करण्यात वांबोरी पोलिसांना यश आल्याने वांबोरी व परिसरातील चोऱ्यांसह विविध गुन्हांची माहिती उपड होणार आहे.

# सरकारी अनास्थेचा आपखी एक बळी

■ नितीन पाटील ■

■ मुंबई : मोखाडा या आदिवासीबहुल आणि म्हणूनच सातत्याने दुर्लक्षित असलेल्या तालुक्यातील खोच ग्रामपंचायत हद्दीतील कलमवाडी येथील सागर शिवा वाघ या कुपोषित बालकाचा उपासमार आणि उपचाराअभावी मंगळवारी पहाटे मृत्यू झाला. त्याला सोमवारी दुपारी नाशिक येथील सामान्य रुग्णालयात अत्यवस्थ स्थितीत दाखल केले. परंतु पहाटे त्याचा मृत्यू झाला. गेले चार महिने तो मृत्यूशी झुंज देत होता. अखेर तो मृत्यूवर मात करण्यात अपयशी ठरला. सरकारी अनास्थेने आपखी एक बळी घेतला. सरकारने ग्राम

## मोखाड्यात सागर वाघ या चिमुकल्याचा कुपोषणाने मृत्यू

बालविकास केंद्र बंद केल्यानंतर कुपोषित बालकांच्या खाद्य आणि उपचारासाठी कोणताच पर्याय त्यांच्या पालकांसमोर नव्हता. आधीच अठराविश्व दारिद्र्य त्यातच उपासमार आणि कुपोषणाने सागरची खालावत चाललेली तब्येत यावर त्याच्या पालकांकडे कोणताच पर्याय नव्हता. सागरच्या मृत्यूनंतर परिसरात सरकारविरोधात तीव्र संतापाची लाट पसरली आहे. १४ ऑगस्ट २०१५ रोजी केंद्र सरकारने राज्याला पत्र पाठवून निधीअभावी ग्राम

राज्यातील आदिवासीप्रवण क्षेत्रात उमटल्या. श्रमजीवी संघटनेने याविरोधात तीव्र आंदोलन छेडत सरकारचे लक्ष या गंभीर घटनेकडे वेधण्याचा प्रयत्न केला. तरीही शासकीय यंत्रणा हिमचक राहिली. सरकारी संवेदना जागृत होत नाही, हे लक्षात घेऊन श्रमजीवीचे नेते विवेक पंडित यांनी पुढाकार घेऊन श्रमजीवी संघटना, विधायक संसद आणि श्री विदू माऊली चॅरिटेबल ट्रस्टच्या माध्यमातून १ जानेवारी २०१६ पासून जव्हार येथे कुपोषित बालकांसाठी 'बाल संजीवन छावणी' सुरू केली.

आहार मिळाल्याने झालेली मुलगी सूटूड जन्माला आली. याच दरम्यान मार्च २०१६ मध्ये सरकारला उपरती झाली. जव्हार आणि मोखाडा तालुक्यातील ग्राम बालविकास केंद्रासाठी निधी आल्याचे सांगत सरकारने पुन्हा बालविकास केंद्रे सुरू केली. परिणामी या केंद्रांना पर्यायी केंद्र म्हणून सुरू झालेली बाल संजीवन ही खाजगी छावणी बंद करण्यात आली. दुर्दैवाने सरकारी बालविकास केंद्रे काहीच दिवस चालली आणि पुन्हा निधीअभावी त्यांना टाळी लागली. त्यामुळे पुन्हा एकदा सागरसारख्या कुपोषित बालकांच्या आहाराचा

# प्रत्येकाने अवयवदान करावे : मुख्यमंत्री

■ मुंबई : अवयवदान हे मोठे सामाजिक काम असून प्रत्येक गरजू रुग्णांना अवयव मिळाले पाहिजे. अवयवदानाची गरज असलेले मोठ्या प्रमाणात रुग्ण असून प्रत्येकाने अवयवदान करावे, असे आवाहन करताना मुख्यमंत्री देवेंद्र फडणवीस यांनी स्वतःही अवयवदानाचा संकल्प केला.



मुंबई : महाअवयवदान रॅलीचे मंगळवारी राज्यभर आयोजन करण्यात आले होते. राज्य सरकारतर्फे काढण्यात आलेल्या महारंलीला झेंडा दाखवताना मुख्यमंत्री देवेंद्र फडणवीस, मंत्री गिरीश महाजन आदी.

नरिमन पॉइंट, मरिन ड्राईव्ह येथे आयोजित महाअवयवदान अभियानाच्या शुभारंभ प्रसंगी मुख्यमंत्री बोलत होते. या कार्यक्रमाला वैद्यकीय शिक्षणमंत्री गिरीश महाजन, आरोग्य मंत्री डॉ. दीपाक सावंत, पशुसंवर्धन मंत्री महादेव जानकर, वैद्यकीय शिक्षण राज्यमंत्री रवींद्र चव्हाण, वस्त्रोद्योग राज्यमंत्री अर्जुन खोतकर उपस्थित होते.

आज येथे उपस्थित सर्व मंत्री, डॉक्टरांस यांनी आणि मी स्वतः अवयवदानाचा संकल्प केला आहे. आपणही सर्वांनी आजच्या दिवशी अवयवदानाचा संकल्प करून अर्ज भरावा. गिरीश महाजन यांनी प्रास्ताविकातून या अवयवदान मोहिमेची संकल्पना सांगितली. ते म्हणाले, भारतामध्ये अवयवदानाच्या प्रतीक्षेत हजारो रुग्ण आहेत. त्यांना

जर अवयव मिळाले तर त्यांचे आयुष्य सुंदर होणार आहे. अवयवदान करून आपण अनेकांना जीवनदान देऊ शकतो. या अवयवदानाचे महत्त्व सर्वांना कळवे, स्वतःहून अवयवदान करण्यासाठी पुढे यावे म्हणून हे अभियान राज्यभर राबवले जात आहे. आपण सर्वांनी अवयवदानाचे महत्त्व समजून हा संदेश समाजातील

सर्व स्तरापर्यंत पोहचवावा. या महाअवयवदान अभियानाच्या शुभारंभ प्रसंगी महारंलीचे आयोजन करण्यात आले होते. या रॅलीला मुख्यमंत्री फडणवीस यांनी झेंडा दाखवून शुभारंभ केला. या रॅलीत अवयवदानाचे महत्त्व सांगणारे शेकडो फलक हातात घेऊन विद्यार्थी, डॉक्टर, नागरिक हजारांच्या संख्येने सहभागी झाले होते.

## ३१ लाखांच्या वसुलीसाठी 'आरबीआय'ला तक्रार करणार

■ नागपूर : राष्ट्रसंत तुकडोजी महाराज नागपूर विद्यापीठाच्या बँक खात्यातून वनावट चेक तयार करून जैन नावाच्या एका चोरट्याने विद्यापीठाला ३१ लाखांचा गंडा घातला. या प्रकरणात तिथींना अटक करून अर्धवर्ष लोटले. याला सहा महिन्यांचा अवधी होऊनही बँक ऑफ इंडियाने अजूनही ३१ लाखांचा परतावा केला नाही. त्यामुळे विद्यापीठाकडून आता भारतीय रिझर्व्ह बँकेच्या तक्रार निवारण समितीकडे बँकेविरोधात तक्रार करण्यात येणार असल्याची माहिती सूत्रांनी दिली.

## अभिमत विद्यापीठांकडेच वैद्यकीय प्रवेशाचे अधिकार

सरकारच्या अधिसूचनेला हायकोर्टाची स्थगिती देण्याने विद्यार्थ्यांना मोठा आर्थिक फटका बसणार आहे. एखाद्या विद्यार्थ्याला सर्व १० महाविद्यालयांत प्रवेश करावा लागला तर त्याला ५० हजार रुपयांचा भुदंड सहन करावा लागणार आहे. त्याचबरोबर वेळही वाया जाणार आहे. हीच गैरसोय टाळण्याच्या हेतूने सरकारने केंद्रीभूत प्रवेश प्रक्रिया राबवण्याचा निर्णय घेतला होता. सरकारच्या या निर्णयाने विद्यार्थ्यांना मोठा दिलासा मिळाला होता. राज्य सरकारच्या केंद्रीभूत प्रवेश प्रक्रियेत विद्यार्थ्याला १ हजार रुपये भरून देशभरातून प्रवेशासाठी २०,५७७ अर्ज आलेले आहेत. ही विद्यापीठे समुपदेशनासाठी प्रत्येक विद्यार्थ्याकडून ५००० रुपये घेतात. न्यायालयाने महाविद्यालय पातळीवरच प्रवेशाचे अधिकार

# वीज कोसळल्याने युवतीसह चौघांचा मृत्यू

■ नागपूर : गेल्या काही दिवसांपासून दडी मारून बसलेल्या पावसाचे मंगळवारी विदर्भातील काही जिल्हांत आगमन झाले. पावसादरम्यान वीज कोसळल्याने वर्धा, गडचिरोली व गोंदिया जिल्ह्यांत युवतीसह चार जणांचा मृत्यू झाला. गोंदियातील घटनेत तीन जण गंभीर जखमी झाले. गडचिरोलीत युवतीसह दोन जणांचा मृत्यू झाला आहे.



घटनास्थळी पोहोचून पंचनामा केला.

■ गडचिरोली/आरमोरी (गडचिरोली) : कुरुखेडा आणि आरमोरी तालुक्यात वीज कोसळून युवतीसह एका पुरुषाचा मृत्यू झाला. कुरुखेडा तालुक्यातील अंगारा खिडकी येथील रहिवासी नरेश कादरु झाडे हा जनावरे चारण्यासाठी जंगल परिसरात गेला होता. दरम्यान वीज कोसळल्याने तो जागीच ठार झाला. या घटनेची माहिती मिळताच तहसीलदार आर. एस. पोरेड्वीवार, मंडळ अधिकारी शील यांनी

घटनास्थळी पोहोचून पंचनामा केला. वीज कोसळल्याच्या दुसऱ्या घटनेत आरमोरी तालुक्यातील भाकरोंडी येथील युवती मनिषा गंगाराम हलामी (२०) हिचा मृत्यू झाला. मनिषा शेतात काम करीत होती. सायंकाळच्या सुमारास अचानक पावसाला सुरुवात झाल्याने ती घराकडे परतत असताना वीज कोसळली. यात तिचा मृत्यू झाला. वीज कोसळल्याच्या अन्य एका घटनेत कदोली येथील शेतकरी मारोती दडमल यांच्या मालकीचे दोन बैल सावलखेड शिवारात ठार झाले. कारंजा (धा.) (वर्धा) : कारंजा

(धा.) तालुक्यातील बोढोना शिवारात वीज कोसळल्याने पुरुषोत्तम कृष्णराव मोहिते (४२) यांचा शेतातच मृत्यू झाला. ही घटना मंगळवारी दुपारच्या सुमारास घडली. बोढोना येथील शेतकरी पुरुषोत्तम मोहिते हे त्यांच्या शेतात काम करणाऱ्या मनुजंवर लक्ष ठेवत होते. दरम्यान वीज कोसळून त्यांचा जागीच मृत्यू झाला. त्यांचे पार्थिव उत्तरीय तपासणीकरिता कारंजातील ग्रामीण रुग्णालयात आणण्यात आले.

चिचगड (गोंदिया) : देवरी तालुक्यातील सुंदरी शेतशिवारात वीज कोसळल्याने एकाचा मृत्यू व तिचे गंभीर जखमी झाले. ही घटना मंगळवारी सायंकाळी चार वाजेच्या सुमारास घडली. मृतकाचे नाव बालाराम महागु जामकाटे (४२) असे आहे. जखमीची नावे शालिकराम राणे (६२), गीता रामचंद्र राणे (३०), पुष्पा राणे (४०) अशी आहेत. मृतक व

६ सप्टें. कुरळी, ७ सप्टें. कोडापूर, ९ सप्टें. खराची (पुणे), ११ सप्टें. टेभुर्ली कलासभ्य एंटरटेनमेंट निर्मित

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## ३० जून २०१६ रोजी समाप्त झालेल्या तिमाहीकरिताच्या अलेखापरीक्षित निष्कर्षाचा अहवालाचा सारांश

अ. क्र.	विवरण	३ महिने अखेर ३०.०६.२०१६ (अलेखापरीक्षित)	३ महिने अखेर ३०.०६.२०१५ (मर्यादित पुनरावलोकनाच्या अधीन नाही)
१.	परिचलनातून एकूण उत्पन्न (निव्वळ)	१४०,६२५	१२०,०८८
२.	टॅक्सपरचात सर्वसाधारण कामकाजामधून निव्वळ नफा/(तोटा)	१२,११५	१,६८३
३.	टॅक्सपरचात कालावधीकरिता निव्वळ नफा/(तोटा) (असाधारण बाबींपरचात)	१२,११५	१,६८३
४.	समभाण भांडवल (प्रत्येकी रु.१०/- चे)	१२,६८७	१२,६८७
५.	मागील वर्षाच्या ताळेबंदामध्ये दर्शविण्यातूनून रकमीची विलंब निधी	निरंक	निरंक
६.	प्रतिशेअर उत्पन्न (असाधारण बाबींपरचात) (प्रत्येकी रु.१० चे)	१,६९	७,६३
	मूळ :	१,६९	७,६३
	विरलीकृत :	१,६९	७,६३
७.	प्रतिशेअर उत्पन्न (असाधारण बाबींपरचात) (प्रत्येकी रु.१०चे)	१,६९	७,६३
	मूळ :	१,६९	७,६३
	विरलीकृत :	१,६९	७,६३

विषय : उपरोक्त विवरण सेवा (सुधबद्ध निबंध आणि अन्य आवश्यक उद्घोषणा) विनिघनन, २०१५च्या अधिनियम ३३ अंतर्गत स्टॉक एक्स्चेंजकडे ३० जून २०१६ रोजी दाखल केलेल्या तिमाहीअखेरकरिता अलेखापरीक्षित निष्कर्षाचे तपशीलवार प्रकृषाचा सारांश आहे. ३० जून २०१६ रोजी समाप्त झालेल्या तिमाहीकरिताच्या अलेखापरीक्षित वितीय निष्कर्षाचे संपूर्ण प्रकृष सृजना स्टॉक एक्स्चेंज संकेतस्थळ (www.nseindia.com, www.bseindia.com) आणि कंपनी संकेतस्थळ www.whirlpoolindia.com वररुद्ध उल्लेख आहे. इंड एक्सनुसार निष्कर्षाची वास्तव आणि योग्य समीक्षा देण्याकरिता आवश्यक समायोजन केल्यानंतर ३० जून २०१५ रोजी संपलेल्या तीन महिने अखेरकरिता आणि इंड एक्स वितीय निष्कर्ष आणि अतापर्यंतची अन्य वितीय माहिती संकलित करण्यात आली. सरदर माहिती कोणत्याही मर्यादित समीक्षा किंवा लेखापरीक्षाच्या अधीन नाही.

स्थळ : गुडगाव तारीख : ३० ऑगस्ट २०१६

संचालक मंडळाकरिता आणि वतीने  
अरविंद उप्पल  
अध्यक्ष आणि कार्यकारी संचालक

## सलमा शेख खूनप्रकरणी पोलिसांनी घेतले एकाला ताब्यात

■ वाई : परिचारिका सलमा शेख खूनप्रकरणी पोलिसांनी सलमाच्या प्रियकराला चौकशीसाठी ताब्यात घेतले असून त्याची कसून चौकशी सुरु आहे. ब्यारामतीच्या सावित्री नावाच्या मैत्रिणीचीही पोलिसांनी चौकशी केली. दरम्यान सकाळी संतोष पोळ्या बहिणीचाही धोम येथे जबाब घेण्यात आला. सलमा शेखच्या खुनात आणखी कोणाचा सहभाग आहे का, याचा पोलीस कसून तपास करीत आहेत. सलमा ज्याच्या घरात भाड्याने राहत होती, त्या दत्तनगरमधील शिक्षकाला पोलिसांनी चौकशीला बोलावले होते. सलमा त्याच्याकडे ११ महिने एकटी राहत होती. त्यावेळी सलमाने माझा नवरा पुण्याला कामाला असल्याचे त्या शिक्षकाला सांगितले होते. तपासात ही माहिती पुढे आल्यानंतर पोलिसांनी त्यालाही चौकशीसाठी ताब्यात घेतले आहे. त्याची दुपारपासून कसून चौकशी सुरु होती. सलमा ब्यारामतीत असल्याचे त्याने खोटे का सांगितले, याची चौकशी पोलीस करीत आहेत. दरम्यान, मंगळवारी सकाळी पोलीस पोळ्याच्या बहिणीकडे चौकशीसाठी धोम येथे गेले होते. बहिणीचाही जबाब पोलिसांनी घेतला आहे.

**Appointment पाहिजेत**

**पुण्य नगरी**

**APPOINTMENT**

ऑफर साईज १० X ८ Sq.Cm.

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